



November 19, 2015

**Thursday – 7:30 to 9:00 AM**

Historic Utah County Courthouse, Ballroom  
51 S University Avenue, Provo UT

**GOVERNING BOARD AGENDA**

1. Welcome and call to order
2. Approve consent agenda
  - a. Governing Board minutes from August 27<sup>th</sup>, 2015
  - b. August, September, October financial reports
3. Housekeeping:
  - a. We will select new Commission Leadership positions at the next Governing Board Meeting. Be thinking of nominations.
  - b. Present Technical Committee representative list.
    - i. With the Water Monitoring and Modeling project up and running now, municipalities should all have a designated representative attending the Technical meetings to help the project move ahead smoothly and to assure municipal representation and reporting on policy recommendations and direction.
4. Presentation From Eric Ellis of recent visits to view examples of possible Utah Lake Improvements
5. Action Items:
  - a. Public Hearing:
    - i. Approve FY16 budget amendment for ULC Capitol Fund Account expenditure of up to \$15,000 to pay for a consultant to complete a site analysis and site plan for the Utah Lake Nature Research Center.
  - b. Ask for volunteers who would like to participate in the RFP review process for the Nature Research Center site analysis and site plan.
  - c. Ratify recommendation from the Governing Board sub-committee for ULC Legislative Grant proposals:
    - i. See attached spread sheet
6. FY2017 Budget Alignment:
  - a. At the March Governing Board Meeting we will present a proposed budget along with the realignment of contributions as a result of additional municipal members. Generally these alignments will be noticeable to the three major partners: DNR, CUWCD, and Utah County. If these numbers are needed prior to the March meeting please request them from Eric Ellis.
7. Report from the Technical Committee – Richard Nielson or Mike Mills

8. Director's Report – Eric Ellis
  - a. Lake Level
  - b. Sandy Beach Improvements –Laura Ault
    - i. Funding is coming together for the improvements, more updates to follow as those are solidified.
  - c. Projects:
    - i. Dredging Utah Lake State Park harbor
  - d. Carp Removal
  - e. Phragmites
9. Legislative Dinner report:
  - a. Board's feelings on how the dinner event was received
  - b. Should this be an annual event or should we do the dinner every two years?
  - c. If ULC partners with JRC again, we will discuss a variety of alternatives for next year's legislative outreach effort.
    - i. Input, Ideas?
10. Governing Board Meeting Proposed Schedule for remainder of FY2016
  - a. March 24<sup>th</sup>, 2016
  - b. June 23<sup>rd</sup>, 2016
    - \*If additional meetings are needed, they can be called as needed
    - \*\*If field trips are planned for the Governing Board, they will take place outside the regularly scheduled board meetings.
11. International Coastal Cleanup Day – September 19<sup>th</sup>, 2015 – Luke Allen to report
12. PR Collaboration Effort – Luke Allen, ULC Outreach Coordinator
13. General comments from board members and the public  
*Please limit the length of comments to 3 minutes*
14. Confirm that the next meeting will be held at the \*\*\*Utah County Health and Justice Building in Room 1600 (151 S University Avenue, Provo UT) on Thursday, March 24<sup>rd</sup>, 2015 at 7:30 AM
15. Adjourn